

5/21/2012
0024803

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

INEZ DRUG STORE, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

JACKIE DICKERSON-GALER

2. Registered agent is hereby changed to:

JACKIE DICKERSON-GALER

3. Address of current registered office

PO BOX 381
42 MAIN ST
INEZ, KY 41224

4. Registered office is hereby changed to:

PO BOX 381
38 OLD MIDDLEFORK ROAD
INEZ, KY 41224

5. Signature of officer or chairman of the board

JACKIE DICKERSON-GALER, OWNER

Signature and Title

Type or print name and title

5/21/2012 9:24 AM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

JACKIE DICKERSON-GALER

Signature and Title

Type or print name and title